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TYPE I-FOIA

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-03022-JEB

CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON v. U.S. DEPARTMENT OF COMMERCE

Assigned to: Judge James E. Boasberg Cause: 05:552 Freedom of Information Act Date Filed: 12/20/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON represented by Nikhel Sus

CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON

1101 K Street, NW

Suite 201 Washington, DC 20005

(202) 408–5565 Fax: (202) 897–1996

Email: nsus@citizensforethics.org ATTORNEY TO BE NOTICED

V.

Defendant

U.S. DEPARTMENT OF COMMERCE

represented by Marina Utgoff Braswell

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2561

Fax: (202) 252–2599

Email: Marina.Braswell@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 12/20/2018 | 1 | COMPLAINT against U.S. DEPARTMENT OF COMMERCE (Filing fee \$ 400 receipt number 0090–5851553) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # 1 Civil Cover Sheet, # 2 Summons U.S. Department of Commerce, # 3 Summons Attorney General, # 4 Summons U.S. Attorney)(Sus, Nikhel) (Entered: 12/20/2018) |
| 12/20/2018 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Sus, Nikhel) (Entered: 12/20/2018) |
| 12/21/2018 | | Case Assigned to Judge James E. Boasberg. (zsb) (Entered: 12/21/2018) |
| 12/21/2018 | <u>3</u> | SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF COMMERCE, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(zsb) (Entered: 12/21/2018) |
| 01/31/2019 | 4 | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF COMMERCE served on 1/29/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 1/28/19., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/7/2019. (Answer due for ALL FEDERAL DEFENDANTS by 2/6/2019.) (Sus, Nikhel) |

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| | | (Entered: 01/31/2019) |
|------------|-----------|---|
| 02/06/2019 | <u>5</u> | NOTICE of Appearance by Marina Utgoff Braswell on behalf of U.S. DEPARTMENT OF COMMERCE (Braswell, Marina) (Entered: 02/06/2019) |
| 02/06/2019 | <u>6</u> | Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. DEPARTMENT OF COMMERCE (Braswell, Marina) (Entered: 02/06/2019) |
| 02/06/2019 | | MINUTE ORDER: The Court ORDERS that Defendant's Unopposed <u>6</u> Motion for Extension of Time to File is GRANTED and that it shall file its Answer or other response to the Complaint by February 27, 2019. So ORDERED by Judge James E. Boasberg on 2/6/2019. (lcjeb3) (Entered: 02/06/2019) |
| 02/06/2019 | | Set/Reset Deadlines: Answer due by 2/27/2019 (lsj) (Entered: 02/06/2019) |
| 02/27/2019 | 7 | ANSWER to Complaint by U.S. DEPARTMENT OF COMMERCE.(Braswell, Marina) (Entered: 02/27/2019) |
| 02/28/2019 | | MINUTE ORDER: The Court ORDERS that the parties shall confer and submit a joint proposed briefing schedule by March 14, 2019. So ORDERED by Judge James E. Boasberg on 2/28/2019. (lcjeb3) (Entered: 02/28/2019) |
| 02/28/2019 | | Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 3/14/2019. (znbn) (Entered: 02/28/2019) |
| 03/14/2019 | 8 | Joint STATUS REPORT by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Sus, Nikhel) (Entered: 03/14/2019) |
| 03/14/2019 | | MINUTE ORDER: The Court ADOPTS the parties' <u>8</u> Joint Status Report and ORDERS that they shall file another Joint Status Report on or before April 10, 2019. Signed by Judge James E. Boasberg on 3/14/2019. (lcjeb3) (Entered: 03/14/2019) |
| 03/14/2019 | | Set/Reset Deadlines: Joint Status Report due by 4/10/2019. (znbn) (Entered: 03/15/2019) |
| 04/10/2019 | 9 | Joint STATUS REPORT by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Sus, Nikhel) (Entered: 04/10/2019) |
| 04/11/2019 | | MINUTE ORDER: The Court ADOPTS the parties' 9 Joint Status Report and ORDERS that the following schedule shall govern future proceedings: 1) Defendant shall file its motion for summary judgment by May 23, 2019; 2) Plaintiff shall file its opposition and cross—motion for summary judgment by June 27, 2019; 3) Defendant shall file its reply and opposition to the cross—motion by August 1, 2019; and 4) Plaintiff shall file its reply in support of its cross—motion by August 22, 2019. So ORDERED by Judge James E. Boasberg on 4/11/2019. (lcjeb3) (Entered: 04/11/2019) |
| 04/11/2019 | | Set/Reset Deadlines: Summary Judgment motions due by 5/23/2019. Response to Motion for Summary Judgment due by 6/27/2019. Cross Motions due by 6/27/2019. Reply to Motion for Summary Judgment due by 8/1/2019. Response to Cross Motions due by 8/1/2019. Reply to Cross Motions due by 8/22/2019. (znbn) (Entered: 04/12/2019) |
| 05/20/2019 | <u>10</u> | Unopposed MOTION to Stay re Order,, by U.S. DEPARTMENT OF COMMERCE (Braswell, Marina) (Entered: 05/20/2019) |
| 05/20/2019 | | MINUTE ORDER: The Court ORDERS that: 1) Defendant's Unopposed 10 Motion to Stay Briefing Schedule is GRANTED; 2) the Briefing schedule entered on April 11, 2019, is STAYED; and 3) the parties shall file a joint status report on or before June 17, 2019. So ORDERED by Judge James E. Boasberg on 5/20/2019. (lcjeb3) (Entered: 05/20/2019) |
| 05/20/2019 | | Set/Reset Deadlines: Joint Status Report due by 6/17/2019 (lsj) (Entered: 05/20/2019) |